



# Paradise Recreation & Park District

Agenda Prepared: 11/12/21  
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Prior to: 3:30 pm

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## NOTICE OF BOARD OF DIRECTORS COMMITTEE MEETING

**Committee:** Finance Committee (*Rodowick/McGreehan*)

**Date:** **November 15, 2021**

**Time:** **3:30 pm**

**Location:** Via Teleconference

### Special Notice:

Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings in response to the COVID-19 pandemic, the Paradise Recreation and Park District will be closing the Committee Meeting to members of the public and non-essential District staff.

The public may listen to this meeting via computer or telephone. The public may submit comments prior to the meeting via email to [BODclerk@paradisepprd.com](mailto:BODclerk@paradisepprd.com) before 1:00 p.m. on the day of the meeting and they will be read into the record.

Please use the link to join the webinar: Join Zoom Meeting  
<https://us02web.zoom.us/j/89394583808?pwd=VHZvSkVaSzI1SVBmR291NllxVHc3dz09>

Or via Telephone: Dial by your location: +1 669 900 9128 US (San Jose) (or) +1 346 248 7799 US (Houston)  
Meeting ID: 893 9458 3808 Password: 948710

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### **AGENDA:**

The Committee will meet to:

1. CalPERS Medical Liability
2. Solar Agreement for Terry Ashe Recreation Center
3. Review Lakeridge Addition Acquisition. (Assessor's Parcel Number (APN): 066-340-005)
4. Review Donation of the Jordan Hill Property (APNs 065-260-001 and 058-130-035)

**CLOSED SESSION: None.**

### **Attachments:**

- 1.a CalPERS Health Letter
- 1.b CalPERS Resolution
- 1.c CalPERS Medical Memo
- 2.a Solar Proposal
- 2.b Solar Financing Offer
- 3.a BOD Report Lakeridge Proposal
- 3.b Lakeridge-Stimson Briefing
- 3.c Lakeridge Appraisal
- 4.a Jordan Hill Property Briefing
- 4.b Jordan Hill Appraisal Part 1
- 4.c Jordan Hill Appraisal Part 2